

# Special Bay Area Headquarters Authority

**2012-01-25 10:30:00.0**

Or immediately following the 10:00 a.m. Transit Sustainability Project (TSP) Meeting

Joseph P. Bort Metro Center, 2nd Floor, Claremont Conference Room  
101 Eighth Street Oakland, California 94607

The Bay Area Headquarters Authority (BAHA) is a joint exercise of powers authority formed for the purpose of planning, acquiring, and developing office space and facilities and undertaking related activities.

*This agenda was updated 2012-01-19 15:09:52.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Maria Leon, [mleon@mtc.ca.gov](mailto:mleon@mtc.ca.gov), 510.817.5778

## Chair

Adrienne Tissier

## Vice Chair

Amy Rein-Worth

## Members

Bill Dodd Tom  
Bates Dave  
Cortese Scott  
Wiener

## Staff Liaison

Andrew B.  
Fremier

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### Confirm Quorum

1.

**Action:** Confirm Quorum

**Minutes of December 21, 2011 Meeting\***

2. **Action:** Authority Approval

• [2 BAHA Minutes December 21 2011.pdf](#)

**390 Main Status Report\***

*The Authority will be presented with information on the building operations and renovation process.*

3. **Presented by:** Teri Green / Stephen Wolf

**Action:** Information

• [3 390 Main Status Report January 2012 TGreen.pdf](#)

**Contract Amendment - On-call Project Design Services, Project Management**

4. **Assistance:** URS Corporation Americas\* (\$250,000)

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*The Authority will be asked to approve a contract amendment with URS Corporation Americas to perform design services in the form of project management assistance for 390 Main Street.*

**Presented by:** Stephen Wolf

**Action:** Authority Approval

- [4 URS Corp Wolf.pdf](#)

**BAHA Resolution No. 1, Revised - Amendment to the BAHA Establishing Resolution\***

*The Authority will be asked to approve BAHA Resolution No. 1, Revised, which would allow the Authority to meet on more frequent intervals on the dates of the regularly-scheduled MTC meetings in each year, commencing February 2012.*

5.

**Presented by:** Adrienne Weil

**Action:** Authority Approval

- [5 Resolution No 1 Revised Weil.pdf](#)

**BAHA Resolution No. 4, Project Labor Agreement\***

*The Authority will be asked to approve BAHA Resolution No. 4, Project Labor Agreement that would authorize the Executive Director or his designee, to negotiate and enter into a Project Labor Agreement with the trades councils, unions, and contractors working on the 390 Main Street renovation and seismic retrofit project.*

6.

**Presented by:** Teri Green

**Action:** Authority Approval

- [6 Resolution No 4 PLA TGreen.pdf](#)

**Public Comment / Adjournment**

7.

**Action:** Information

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**Next meeting**

2012-02-22 10:00:00.0

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